



## Memorandum

**To:** Honorable Mayor Maso and City Council Members

**Thru:** George Purefoy, City Manager

**From:** Nell Lange, Assistant City Manager

**Date:** March 16, 2010

**Subject:** Consider and Act Upon Appointment of Members to the Citizen Advisory Committee for the Photographic Traffic Signal Enforcement System

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**Action Requested:** City Council appointments to the Citizen Advisory Committee for the photographic traffic signal enforcement system (red light program).

**Background Information:** The City started the red light program in August 2004. Amending legislation with Senate Bill No. 1119, effective September 1, 2007 enacted additional requirements on the local authority. Chapter 707, section 707.003, subchapter (e) required the governing body to create a citizen advisory committee and each member of the council is to appoint a person to the committee. The committee shall advise the local authority on the installation and operation of the red light program. The City Council created the committee at the November 6, 2007 meeting and appointed the members shortly thereafter.

The Police Department is responsible, along with support from the Engineering Department and Financial Staff in administering the program. This committee meets more or less on a quarterly basis. Three seats on the board are open for appointments. Appointees from Council Member Cheney and Council Member Prince have one more year on their term. Deputy Mayor Pro Tem Bob Allen appointed Vince Barnes and Mayor Maso appointed Steve Ewing at the last council meeting. Council member Bart Crowder, Council member Pat Fallon and Council member Scot Johnson still need to make their appointments. There was no action on this item at the March 2, 2010 meeting.

I have attached an e-mail from Council member Crowder with his recommendation for this committee. His appointment is Bob Moroch.

**Board/ Citizen Input:** We received an e-mail from Rich Fletcher concerning the appointment of new members. Rick would like to pass along his concerns about

turning over so many of the committee at one time. He feels that the attendance at the last meeting was low due to the timing of the meeting. He stated that they had made a lot of progress and asked that City Council consider continuity in making new appointments.

**Alternatives:** City Council may choose not to make the appointments at this time.

**Financial Considerations:** None.

**Legal Review:** None.

**Supporting Documents:** List of current board members.